

CLOSED,SHORT

**U.S. District Court
Northern District of Georgia (Gainesville)
CRIMINAL DOCKET FOR CASE #: 2:14-cr-00050-RWS-JCF-1**

Case title: USA v. Bishop et al

Date Filed: 10/14/2014

Date Terminated: 07/22/2015

Assigned to: Judge Richard W. Story
Referred to: Magistrate Judge J. Clay Fuller

Defendant (1)**Lee Ann Bishop**

TERMINATED: 07/22/2015

represented by **Judy A. Fleming**

Federal Defender Program Inc.-Atl

Suite 1500, Centennial Tower

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LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Designation: Public Defender or Community
Defender Appointment***Pending Counts**

21:846 and 21:841(b)(1)(B)(viii) CONSPIRACY TO
DISTRIBUTE CONTROLLED SUBSTANCE
(1)

Disposition

78 MONTHS CBOP. 60 MONTHS SUPERVISED
RELEASE. \$100.00 SPECIAL ASSESSMENT.
REMAND TO CUSM.

Highest Offense Level (Opening)

Felony

Disposition

DISMISSED WITHOUT PREJUDICE PURSUANT
TO STANDING ORDER 07-04

Terminated Counts

21:841(a) amd 841(b)(1)(B)(viii) and 18:2
CONTROLLED SUBSTANCE - SELL,
DISTRIBUTE, OR DISPENSE
(2)

Highest Offense Level (Terminated)

Felony

Disposition**Complaints**

None

Plaintiff**USA**represented by **William Louis McKinnon , Jr.**

Office of United States Attorney

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404-581-6000

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LEAD ATTORNEY

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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/03/2015		Documents unsealed as to Lee Ann Bishop: 19 Order-SEALED, 22 Order-SEALED per conclusion of proceedings. (sk) (Entered: 09/03/2015)
07/22/2015	38	JUDGMENT AND COMMITMENT as to Lee Ann Bishop (1), Count(s) 1, 78 MONTHS Custody Bureau Of Prisons. 60 MONTHS SUPERVISED RELEASE. \$100.00 SPECIAL ASSESSMENT. REMAND TO Custody of United States Marshal.; Count(s) 2, DISMISSED WITHOUT PREJUDICE PURSUANT TO STANDING ORDER 07-04. The Court recommends to the Bureau of Prisons that defendant shall participate in the Residential Drug Abuse Program and that she be designated to a facility in West Virginia for service of sentence. Signed by Judge Richard W. Story on 07/22/2015. --Please refer to http://www.ca11.uscourts.gov to obtain an appeals jurisdiction checklist-- (sk) (Entered: 07/23/2015)
07/21/2015	37	Minute Entry for proceedings held before Judge Richard W. Story: Sentencing as to Lee Ann Bishop. Defendant remanded to USM. (Court Reporter Amanda Lohnaas) (sk) (Entered: 07/23/2015)
07/20/2015	36	MOTION for a Reasonable Sentence by Lee Ann Bishop. (Attachments: # 1 Exhibit A- Barbara Kilgore Letter, # 2 Exhibit B- JoAnn Laughner Letter, # 3 Exhibit C- Burch Roberts, GED Instructor Letter) (Fleming, Judy) (Entered: 07/20/2015)
07/20/2015	35	Sentencing Memorandum as to Lee Ann Bishop filed by Lee Ann Bishop (Attachments: # 1 Exhibit A- Barbara Kilgore Letter, # 2 Exhibit B- JoAnn Laughner Letter, # 3 Exhibit C- Burch Roberts, GED Instructor Letter) (Fleming, Judy) (Entered: 07/20/2015)
07/15/2015		NOTICE OF SENTENCING DATE as to Lee Ann Bishop. Sentencing set for 7/21/2015 at 11:00 AM in GAIN Courtroom 303 before Judge Richard W. Story. (rag) (Entered: 07/15/2015)
06/17/2015		NOTICE OF CANCELLATION of Hearing re: NOTICE OF SENTENCING DATE as to Lee Ann Bishop. Sentencing set for 6/26/2015 at 11:00 AM in GAIN Courtroom 303 before Judge Richard W. Story. (rag) (Entered: 06/17/2015)
06/15/2015	31	Notice for Leave of Absence for the following date(s): August 3, 2015 through and including August 5, 2015, by Judy A. Fleming. (Fleming, Judy) (Entered: 06/15/2015)
06/11/2015	30	Notice for Leave of Absence for the following date(s): June 24, 2015 through and including July 14, 2015, by Judy A. Fleming. (Fleming, Judy) (Entered: 06/11/2015)
06/09/2015	29	Notice for Leave of Absence for the following date(s): June 23, 2015 through and including July 14, 2015, by Judy A. Fleming. (Fleming, Judy) (Entered: 06/09/2015)
06/03/2015		NOTICE OF SENTENCING DATE as to Lee Ann Bishop, Thomas Dean West. Sentencing set for 6/26/2015 at 11:00 AM in GAIN Courtroom 303 before Judge Richard W. Story. (rag) (Entered: 06/03/2015)
03/25/2015	28	Notice for Leave of Absence for the following date(s): May 26, 2015 through and including May 29, 2015; and June 29, 2015 through and including July 6, 2015, by Judy A. Fleming. (Fleming, Judy) (Entered: 03/25/2015)
03/19/2015	26	Minute Entry for proceedings held before Judge Richard W. Story: Change of Plea Hearing as to Lee Ann Bishop, PLEA of GUILTY by Lee Ann Bishop (1) Guilty Count 1. (Attachments: # 1 Guilty Plea) (Court Reporter Amanda Lohnaas) (rsg) (Entered: 03/19/2015)
03/18/2015		NOTICE Setting Case for Tender of Plea as to Lee Ann Bishop. Tender Plea Hearing set for 3/19/2015 at 10:30 AM in GAIN Courtroom 303 before Judge Richard W. Story. (rag) (Entered: 03/18/2015)
03/06/2015		(Minute entry) ORDER Directing USA to Respond to 25 MOTION to Sever Defendant as to Lee Ann Bishop within 14 days from the date of entry of this Order. Signed by Magistrate Judge J. Clay Fuller on 3/06/2015. (clk)

		(Entered: 03/06/2015)
03/05/2015	25	MOTION to Sever Defendant with Brief In Support by Lee Ann Bishop. (Fleming, Judy) (Entered: 03/05/2015)
02/12/2015	23	Arrest Warrant Returned Executed by FBI on 1/8/15 as to Lee Ann Bishop. (rsg) (Entered: 02/12/2015)
02/09/2015	22	ORDER as to Lee Ann Bishop to allow Marc Foster, polygraph examiner, into Hall County Jail on 2/13/2015 at 9:30 a.m. with his equipment for the purpose of conducting a polygraph examination. Signed by Magistrate Judge J. Clay Fuller on 2/09/2015. (clk) Modified on 9/3/2015 to unseal per conclusion of proceedings (sk). (Entered: 02/09/2015)
02/06/2015	21	ORDER: It is hereby ORDERED that the period of time from February 5, 2015 until such time as the matter pending as to Defendant Thomas Dean West is certified ready for trial, be excluded as to Defendant Lee Ann Bishop, pursuant to Title 18, United States Code, Section 3161(h)(6) because the ends of justice served by granting this continuance outweigh the best interests of the public and the defendant in a speedy trial due. The pretrial conference scheduled for February 6, 2015 as to Lee Ann Bishop is cancelled. Signed by Magistrate Judge J. Clay Fuller on 02/05/15. (sk) (Entered: 02/06/2015)
02/02/2015	19	ORDER as to Lee Ann Bishop to allow Mark Foster, polygraph examiner into the Hall County Jail with his polygraph equipment, examination and testing materials on February 5, 2015. Signed by Magistrate Judge J. Clay Fuller on 2/2/2015. (clk) Modified on 9/3/2015 to unseal per conclusion of proceedings (sk). (Entered: 02/02/2015)
01/30/2015	18	Notice for Leave of Absence for the following date(s): February 13, 2015 through and including February 17, 2015; March 16, 2015 through and including March 17, 2015; and April 6, 2015 thorough and including April 10, 2015., by Judy A. Fleming. (Fleming, Judy) (Entered: 01/30/2015)
01/22/2015		(Minute entry) ORDER granting the 17 and Verbal Motion for Extension of Time. Defendants shall have through and including 2/5/2015 in which to file pretrial motions. The Court finds, for reasons stated in the motions for an extension of time, that the ends of justice served by granting this continuance outweigh the best interest of the public and the defendants in a speedy trial. Failure to grant this continuance would deny counsel for the defendants the reasonable time necessary for effective preparation, taking into account the exercise of due diligence. Therefore, pursuant to Title 18, United States Code, Sections 3161(h)(7)(A) and (B)(iv), the Clerk is DIRECTED to exclude from computation under the Speedy Trial Act the period of delay from 1/22/2015 to 2/05/2015. The Telephonice Pretrial Conference is RESCHEDULED for 2/6/2015 at 11:00 AM in GAIN Courtroom 103 before Magistrate Judge J. Clay Fuller. Signed by Magistrate Judge J. Clay Fuller on 1/22/2015. (clk) (Entered: 01/22/2015)
01/21/2015	17	Unopposed MOTION for Extension of Time to file Pretrial Motions , Unopposed MOTION to Continue Pretrial Conference by Lee Ann Bishop. (Attachments: # 1 Text of Proposed Order) (Fleming, Judy) (Entered: 01/21/2015)
01/14/2015	16	ORDER granting 10 Governments Motion for Detention as to Lee Ann Bishop (1). Signed by Magistrate Judge J. Clay Fuller on 1/14/2015. (clk) (Entered: 01/14/2015)
01/08/2015	15	ORDER REASSIGNING CASE. Case reassigned to Judge Richard W. Story for all further proceedings. NOTICE TO ALL COUNSEL OF RECORD: The Judge designation in the criminal action number assigned to this case has been changed to 2:14-cr-50-RWS-JCF. Please make note of this change in order to facilitate the docketing of pleadings in this case. Signed by Judge Richard W. Story on 01/08/15. (sk) (Entered: 01/08/2015)
01/08/2015	14	PRETRIAL SCHEDULING ORDER as to Lee Ann Bishop, Thomas Dean West. Telephonic Pretrial Conference set for 1/26/2015 at 11:15 AM in GAIN Courtroom 103 before Magistrate Judge J. Clay Fuller. Signed by Magistrate Judge J. Clay Fuller on 1/8/2015. (clk) (Entered: 01/08/2015)
01/08/2015	13	Order Scheduling a Detention Hearing pursuant to Bail Reform Act by Judge J. Clay Fuller as to Lee Ann Bishop. Detention Hearing set for 1/15/2015 at 01:30 PM in GAIN Courtroom 103 before Magistrate Judge J. Clay Fuller. (clk) (Entered: 01/08/2015)
01/08/2015	11	ORDER APPOINTING FEDERAL PUBLIC DEFENDER Judy Fleming as to Lee Ann Bishop Signed by Magistrate Judge J. Clay Fuller on 1/8/2015. (clk) (Entered: 01/08/2015)
01/08/2015	10	MOTION for Detention by USA as to Lee Ann Bishop, Thomas Dean West. (clk) (Entered: 01/08/2015)
01/08/2015		Attorney update in case as to Lee Ann Bishop. Attorney Judy A. Fleming for Lee Ann Bishop added. (clk) (Entered: 01/08/2015)
01/08/2015	9	Minute Entry for proceedings held before Magistrate Judge J. Clay Fuller: Initial Appearances held; AFD Judy Fleming appointed to represent Lee Ann Bishop; CJA Counsel Michael Saul appointed to represent Thomas Dean West; Arraignment held; pleas of not guilty entered & accepted by the Court; estimated length of trial: short; Case assigned to Judge O'Kelley for trial to and Judge Fuller for pretrial matters; pretrial motions due within 14 days; Thomas Dean West stipulates to pretrial detention, reserving the right to revisit the issue upon written motion; Detention hearing set as to Lee Ann Bishop for 1/15/2015 at 1:30 PM (Attachments: # 1 Bishop Plea with Counsel, # 2 West Plea with Counsel) (Tape #JCF-Gaines-FTR) (clk) (Entered: 01/08/2015)

01/08/2015	<u>6</u>	CJA 23 Financial Affidavit by Lee Ann Bishop (clk) (Entered: 01/08/2015)
01/08/2015		Case as to Lee Ann Bishop, Thomas Dean West Assigned to Judge William C. O'Kelley and Magistrate Judge J. Clay Fuller. (clk) (Entered: 01/08/2015)
10/16/2014		Arrest Warrants Issued as to Lee Ann Bishop, Thomas Dean West and delivered to USM on 10/16/2014 via U.S. Postal Service (clk) (Entered: 10/20/2014)
10/14/2014	<u>3</u>	Request for Arraignment as to Lee Ann Bishop. (sk) (Entered: 10/15/2014)
10/14/2014	<u>2</u>	Defendant Information Sheet as to Lee Ann Bishop. (sk) (Entered: 10/15/2014)
10/14/2014	<u>1</u>	INDICTMENT as to Lee Ann Bishop (1) count(s) 1, 2, Thomas Dean West (2) count(s) 1, 2. (sk) (Entered: 10/15/2014)
